



**Chairperson**

Barbara Carey-Shuler,  
Ed.D.

**Voting Members**

Bruno A. Barreiro  
Joe J. Celestin  
Jose "Pepe" Diaz  
Manuel A. Diaz  
Betty T. Ferguson  
Shirley M. Gibson  
Perla T. Hantman  
Sally A. Heyman  
William H. Kerdyk  
M. Ronald Krongold  
Joe A. Martinez  
Raul L. Martinez  
Jimmy L. Morales  
Dennis C. Moss  
Dorin D. Rolle  
Natacha Seijas  
Darryl K. Sharpton  
Jose Smith  
Katy Sorenson  
Rebeca Sosa  
Javier D. Souto

**Non-Voting Members**

(FDOT District 6)  
John Martinez, P.E.  
Gary L. Donn, P.E.

**County Mayor**

Alex Penelas

**County Manager**

George M. Burgess

**Surface Transportation  
Manager**

Carlos F. Bonzon  
Ph.D., P.E.

**MPO Secretariat**

Jose Luis Mesa, Ph.D.

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**METROPOLITAN PLANNING ORGANIZATION  
GOVERNING BOARD**

**MEETING OF THURSDAY, APRIL 29, 2004 AT 2:00 PM**

STEPHEN P. CLARK CENTER  
111 NW FIRST STREET  
MAMI, FLORIDA 33128  
COUNTY COMMISSION CHAMBER

**AGENDA**

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES**

- March 18, 2004

**III. SPECIAL PRESENTATIONS**

- A. CERTIFICATE OF APPRECIATION: CTAC MEMBER MAURY GAN
- B. RECOGNITION OF CONTEST WINNERS: STUDENT PSA'S (PUBLIC SERVICE ANNOUNCEMENTS)

**IV. MPO COMMITTEES AND SPECIAL REPORTS**

- A. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
- B. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
- C. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
- D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)
- E. MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)
  - 1. MDX Status Report

**V. ACTION ITEMS**

**A. REQUEST BY BOARD MEMBER BETTY T. FERGUSON**

RESOLUTION APPROVING AN AMENDMENT TO THE 2025 LONG RANGE TRANSPORTATION PLAN (LRTP) ON AN EMERGENCY BASIS (AS REQUIRED BY THE MPO PROSPECTUS) AND ALSO AN AMENDMENT TO THE FY 2004-2008 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO DELETE THE CENTRAL PARKWAY PROJECT (*PUBLIC HEARING*)

**B. MPO SCOPE OF WORK AND BUDGET FOR ISSUANCE OF WORK ORDER: METRORAIL/COCONUT GROVE CONNECTION STUDY**

RESOLUTION APPROVING A SCOPE OF WORK AND BUDGET FOR THE "METRORAIL/COCONUT GROVE CONNECTION STUDY" UNDER THE MPO GENERAL PLANNING CONSULTANT SERVICES AGREEMENT

**C. MPO SCOPE OF WORK AND BUDGET FOR ISSUANCE OF WORK ORDER: GRADE SEPARATION ALONG MAJOR ARTERIALS**

RESOLUTION APPROVING A SCOPE OF WORK AND BUDGET FOR THE "GRADE SEPARATION ALONG MAJOR ARTERIALS: FEASIBILITY STUDY" UNDER THE MPO GENERAL PLANNING CONSULTANT SERVICES AGREEMENT

**D. SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**

RESOLUTION APPROVING THREE SUPPLEMENTAL JOINT PARTICIPATION AGREEMENTS BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO FUND THE EXPANSION OF THE SOUTH FLORIDA VANPOOL PROGRAM (SFVP) INTO PALM BEACH COUNTY AND CONTINUE REGIONAL OPERATIONS

**VI. INFORMATION ITEM**

- A. STATE ROAD 836 EXTENSION (MDX)

**VII. REPORTS**

- A. MEMBERS
- B. MANAGER
  - 1. East-West Corridor and SFRTA Dolphin Corridor Extension
- C. FLORIDA DEPARTMENT OF TRANSPORTATION
- D. SECRETARIAT
  - 1. Proposed State Transportation Bill CS HB 1477
  - 2. Brookings Institution Policy Brief Traffic and What Government Can Do

**VIII. CORRESPONDENCE**

**METROPOLITAN PLANNING ORGANIZATION  
FOR THE MIAMI URBANIZED AREA  
GOVERNING BOARD**

**MEETING OF THURSDAY, APRIL 29, 2004 AT 2:00 P.M.**

**STEPHEN P. CLARK CENTER  
111 NW FIRST STREET  
COUNTY COMMISSION CHAMBERS**

**SUMMARY MINUTES**

The Acting-Chairperson Katy Sorenson called the meeting to order at 2:10 p.m. In addition, the following members were present at the initiation of the meeting:

Betty T. Ferguson  
Sally A. Heyman  
William H. Kerdyk  
M. Ronald Krongold  
Joe A. Martinez  
Jimmy L. Morales

Dorin D. Rolle  
Natacha Seijas  
Darryl K. Sharpton  
Rebeca Sosa  
Javier D. Souto

Non-voting members present: Mr. Gary Donn of the Florida Department of Transportation (FDOT).

The following staff members were present: Carlos Bonzon, Ph.D., P.E., Surface Transportation Manager, Jose-Luis Mesa, Director, MPO Secretariat, and Robert Cuevas, Assistant County Attorney.

**I. APPROVAL OF AGENDA**

Board Member Rolle moved for approval of the agenda. Board Member Heyman seconded the motion. The agenda was approved.

**II. APPROVAL OF MINUTES**

Board Member Rolle moved for the approval of the March 18, 2004 minutes and Board Member Kerdyk seconded the motion. The minutes were approved as submitted.

### **III. MPO COMMITTEES AND SPECIAL REPORTS**

#### **1. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)**

Mr. Mike Hatcher, CTAC Chair, informed the Board that CTAC co-hosted the TIP/LRTP (Transportation Improvement Program and Long Range Transportation Plan) Interactive event along with the Bicycle Pedestrian Advisory Committee (BPAC) and the Transportation Aesthetics Review Committee (TARC) on March 24<sup>th</sup> from 6 p.m. to 8 p.m. in the Commission Chambers. He further informed the Board that representatives from each of the transportation agencies attended the event and answered questions from citizens. He then stated that CTAC held election of officers and Mr. Norman Wartman and Ms. Naomi Wright were elected as 1<sup>st</sup> Vice Chair and 2<sup>nd</sup> Vice Chair respectively. He also stated that CTAC passed a resolution recommending that the MPO Board adopt the 2004-2005 Unified Planning Work Program (UPWP). Mr. Hatcher informed the Board of several other resolutions passed by CTAC before concluding his report.

Board Member Gibson appointed Marlon Kelly to CTAC.\*

Board Member J. Martinez appointed Mr. Martin Nash and Mr. Jeffrey Wander to CTAC.

Board Member Kerdyk appointed Ramon Irigoyen to CTAC.

*\*(In Board Member Gibson's absence, the Acting Chairperson Sorenson read her appointments into record).*

#### **2. TRANSPORTATION AESTHETIC REVIEW COMMITTEE (TARC)**

Ms. Winsome Bowen, Chair of TARC, informed the Board that TARC reviewed the NW 87<sup>th</sup> Avenue Project and the Krome Avenue Project in their Project Development and Environmental (PD&E) phase and was able to provide the project managers and consultants with recommendations of aesthetic and context sensitive design. She also stated that TARC passed a resolution recommending FDOT to expand the project schedule to allow the incorporation of art as well as more community involvement for the NW 14<sup>th</sup> Street Project in Overtown. She concluded by informing the Board that TARC would like to present a brief PowerPoint presentation at the next MPO meeting.

Board Member Gibson appointed Euthera Neal to TARC. \*

Board Member Sosa appointed Juan A. Crespi to TARC.

*\*(In Board Member Gibson's absence, the Acting Chairperson Sorenson read her appointments into record).*

**3. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)**

Mr. Ted Silver, BPAC Chair, informed the Board that BPAC reviewed the non-motorized section of the draft Transportation Improvement Program (TIP). He then stated that BPAC is currently reviewing projects that are to be included in the non-motorized section of the 2030 Long Range Transportation Plan. He further stated that BPAC is in support of the proposed General Obligation Bond because it could pay for new greenways, and safe routes to school and sidewalks. He concluded by respectfully reminding the Board to fill their vacancies.

Board Member Gibson appointed Susan Smith to BPAC.\*

*\*(In Board Member Gibson's absence, the Acting Chairperson Sorenson read her appointments into record).*

**4. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)**

Board Member Gibson appointed John Johnson to FTAC.\*

*(In Board Member Gibson's absence, the Acting Chairperson Sorenson read her appointments into record).*

A motion to accept committee appointments was moved by Board Member Rolle and seconded by Board Member Heyman. The appointments were approved.

**5. MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)**

Mr. Servando Parapar, Director of MDX, provided the Board with a brief update on the projects listed in the MDX Status Report. *(A copy of this report is available from the MPO Secretariat).*

Board Member Sosa suggested that MDX staff consider studying the feasibility of placing buffers on the SR 836 exit ramp at NW 57<sup>th</sup> Avenue.

**IV. ACTION ITEMS**

- A. REQUEST BY BOARD MEMBER BETTY T. FERGUSON**  
*RESOLUTION APPROVING AN AMENDMENT TO THE 2025 LONG RANGE TRANSPORTATION PLAN (LRTP) ON AN EMERGENCY BASIS (AS REQUIRED BY THE MPO PROSPECTUS ) AND ALSO AN AMENDMENT TO THE FY 2004-2008 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO DELETE THE CENTRAL PARKWAY PROJECT (PUBLIC HEARING)*

Board Member Ferguson moved to defer this item until the next MPO meeting. Board Member Sosa seconded the motion. The motion was approved unanimously.

Mr. Mesa stated that the public hearing for this item will be deferred until the May 27, 2004 MPO meeting.

**B. MPO SCOPE OF WORK AND BUDGET FOR ISSUANCE OF WORK ORDER: METRORAIL/COCONUT GROVE CONNECTION STUDY**  
*RESOLUTION APPROVING A SCOPE OF WORK AND BUDGET FOR THE "METRORAIL/COCONUT GROVE CONNECTION STUDY" UNDER THE MPO GENERAL PLANNING CONSULTANT SERVICES AGREEMENT*

Board Member Heyman moved for approval of the resolution. Board Member Kerdyk seconded the motion. The resolution was approved unanimously.

**C. MPO SCOPE OF WORK AND BUDGET FOR ISSUANCE OF WORK ORDER: GRADE SEPARATION ALONG MAJOR ARTERIALS**  
*RESOLUTION APPROVING A SCOPE OF WORK AND BUDGET FOR THE "GRADE SEPARATION ALONG MAJOR ARTERIALS: FEASIBILITY STUDY" UNDER THE MPO GENERAL PLANNING CONSULTANT SERVICES AGREEMENT*

Board Member Sosa moved for approval of the resolution. Board Member Heyman seconded the motion. The resolution was approved unanimously.

**D. SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**  
*RESOLUTION APPROVING THREE SUPPLEMENTAL JOINT PARTICIPATION AGREEMENTS BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO FUND THE EXPANSION OF THE SOUTH FLORIDA VANPOOL PROGRAM (SFVP) INTO PALM BEACH COUNTY AND CONTINUE REGIONAL OPERATIONS*

Board Member Heyman moved for approval of the resolution. Board Member Souto seconded the motion. The resolution passed unanimously.

**V. INFORMATION ITEM**

**A. STATE ROAD 836 EXTENSIONS (MDX)**

Mr. Sam Gonzalez, MDX, provided the Board with a brief PowerPoint presentation on the State Road 836 Extension project. *(A copy of this PowerPoint presentation is available at the MPO Secretariat).*

**VI. REPORTS**

A. MEMBERS

B. MANAGER

1. East-West Corridor and SFRTA Dolphin Corridor Extension

C. FLORIDA DEPARTMENT OF TRANSPORTATION

D. SECRETARIAT

1. Proposed State Transportation Bill CS HB 1477

2. Brookings Institution Policy Brief Traffic and What Government  
Can Do

*(There was no discussion on Items VI.A-D)*

**VI. ADJOURNMENT** The meeting adjourned at 4:00 p.m.